

**Covenant Commission**  
**Antler River Watershed Regional Council**  
**OF THE UNITED CHURCH OF CANADA**  
*Holding and Encouraging Communities of Faith*

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Zoom 9 AM

**Roster:**

**Staff Support:** Pretima Kukadia-Kinting, Administration, Communication, Records

Rev. Lynne Allin, Minister, Congregational Support and Mission

**Present:** Deb Ellacott, Jim Evans, Judith Fayter, Mark Perry, Andi McKillop

**Regrets:** Pretima Kukadia-Kinting

**Absent:**

**Welcome and Constitute Meeting:**

**Acknowledging the Land:**

The United Church of Canada acknowledges that its buildings and ministries, from coast to coast are on traditional territories of Indigenous Peoples.

**Opening Worship:**

**New Business**

**MOTION by Mark Perry / Judith Fayter that the Covenant Commission of Antler River Watershed Regional Council approve the sale of certain Real Property, the legal description of which is Lot 2 and Part Lot 3 and Part Lot 4, Plan 88, Blenheim, and the municipal address of which is 49 George St in the Town of Blenheim located in the Municipality of Chatham-Kent, pursuant to an agreement between the Trustees of Blenheim United Church, a congregation of The United Church of Canada, as vender, dated the 20th day of November 2019, and subject to Regional Council approval, the terms of which are as follows:**

Purchaser name is 2391S71 Ontario Inc  
Selling Agent- O'Brien Robertson Realty Inc  
Listing Agent- Century 21 O'Brien Inc  
Sale Price \$200,000.00  
Proposed Closing Date - February 3, 2020  
Co-Broker Commission Rate - 2.5%  
Listing Agent Commission Rate - 2.5%

- (1) Only Condition of Purchase is Purchaser can have an inspection of the property by a 3'd party and obtain a report satisfactory to the Buyer at the Buyer's own expense within 5 days of the acceptance of the Agreement of Purchase and Sale otherwise the Offer can be null and void.
- (2) The net sale proceeds will not be disbursed, used or invested without the final consent of the Antler River Watershed Regional Council.
- (3) The Real Property referred to in the above resolution is within the bounds of Antler River Watershed Regional Council;

The said Real Property is held by the Trustees of Blenheim United Church, a congregation of The United Church of Canada and part of the Blenheim Pastoral Charge, in trust for the Blenheim congregation as a part of The United Church of Canada;

The net proceeds of the sale to be held in a restricted fund with the interest available to the congregation of Blenheim United Church. A request to access additional funds may be made to the Antler River Watershed Regional Council at any time.

**MOTION**

**CARRIED**

**MOTION by Deb Ellacott / Jim Evans that the Covenant Commission of Antler River Watershed Regional Council give approval to the sale of certain Real Property, the legal description of which is Lot 19, Con. 13 Harwich, Chatham-Kent, and the municipal address of which is 10911 Pinehurst Line in Chatham-Kent, pursuant to an agreement between the Trustees of Zion United Church, a congregation of The United Church of Canada, as vendor, and company 696449 Ontario Ltd. as buyer, dated the 18<sup>th</sup> day of November, 2019, and subject to regional council approval, the terms of which are as follows:**

- (1) the terms would include company 696449 Ontario Ltd., the sale price of \$95,000, a \$10,000 deposit with the balance of \$85,000 due on closing, there would be no mortgage, the buyer would assume the rental contract on the hot water heater, the offer is conditional until 10 days after the date of acceptance upon the buyer obtaining insurance on the property, the closing date will be December 19, 2019;
- (2) to the following disposition of the proceeds arising from the transaction: the disposition of proceeds will remain the same as in our September 19, 2019 request.
- (3) The Real Property referred to in the above resolution is within the bounds of Antler River Watershed Regional Council;

The said Real Property is held by the Trustees of Zion United Church, a congregation of The United Church of Canada and part of the Rural United Pastoral Charge, in trust for Zion United Church as a part of The United Church of Canada; and the net proceeds will be dispersed according the terms of disbanding passed by the covenant commission on October 3, 2019.

**MOTION**

**CARRIED**

Meeting Adjourned